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FM AMEMBASSY VIENNA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 8462
INFO RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE
RUCNDT/USMISSION USUN NEW YORK IMMEDIATE 0209

S E C R E T VIENNA 002304

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E.O. 12958: DECL: 08/30/2017
TAGS: EFIN KTFN PTER ETTC PREL AU

SUBJECT: TERRORIST FINANCE: SAUDI FIVE PRE-NOTIFICATION TO
AUSTRIA

REF: STATE 121245

Classified By: Economic-Political Counselor Dean Yap for reasons 1.4
(b) and (d)

On August 30, EconUnit Chief delivered reftel talking points, background paper, and names to Elisabeth Ottawa from the Money Laundering and Terrorist Financing Department of the Ministry of Finance. Ottawa said she will distribute the information immediately, on a close-hold basis, to the appropriate authorities in the Ministry of Interior, Financial Markets Authority, and the Austrian National Bank. She promised to contact us, should the GoA have any questions or concerns regarding the USG's plans to submit the names to the UN 1267 Sanctions Committee.

McCaw